

## CITY COUNCIL MEETING OCTOBER 18, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted October 28 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

#### X Approved

#### Denied

#### Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: September 27, 2016; October 4, 2016	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of City Council November and December Meeting Schedule	Jay Keany	X	
	Chris Leh	X	
D. Approval of Special Meeting October 25, 2016 at 6 PM for an Executive Session	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Approval of Resolution No. 49, Series 2016 – A Resolution Approving an Agreement with the Urban Drainage and Flood Control District for Drainage and Flood Control Improvements for Bullhead Gulch			
F. Award Bid for 2016 Storm System Maintenance Project to Colorado Civil Infrastructure			
G. Resolution No. 50, Series 2016 – A Resolution Approving a Business Assistance Agreement with Eleanor, LLC for an Economic Development Project in the City of Louisville			

REGULAR ITEMS		VOTES	
A. PROCLAMATION – UNITED NATIONS DAY	<b>X Approved</b> N/A	Denied Other _____	Amended
B. PUBLIC HEARING ON CITY MANAGER’S PROPOSED 2017 – 2018 BUDGET AND 2017 – 2021 CAPITAL IMPROVEMENTS PLAN (Advertised <i>Daily Camera</i> 10/14/16)	Approved N/A	Denied <b>X Other</b> <i>took public comments, gave staff direction, continued to 11/1/16</i>	Amended
C. DISCUSSION/DIRECTION – DRAFT MCCASLIN BOULEVARD SMALL AREA PLAN	Approved N/A	Denied <b>X Other</b> <i>took public comments, gave staff direction, continued to 11/1/16</i>	Amended
D. ORDINANCE NO. 1728, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY EASEMENT ON LOT 1A, CENTENNIAL VALLEY PARCEL H, THIRD FILING – 1 <sup>ST</sup> READING – SET PUBLIC HEARING 11/01/16	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 10:22 pm.